



CITY OF HAYWARD
AGENDA REPORT

AGENDA DATE 06/27/06

AGENDA ITEM 1

WORK SESSION ITEM

TO: Mayor and City Council

FROM: City Clerk

SUBJECT: Confirm Appointments and Reappointments to the Various Boards and Commissions


RECOMMENDATION:

It is recommended that Council confirm appointments to the Downtown Business Improvement Area Advisory Board, Citizens Advisory Commission, Human Services Commission, Library Commission, Personnel and Affirmative Action Commission and the Planning Commission and confirm reappointments to various boards and commissions.


BACKGROUND:

Recruitment was conducted between the period of May 10 and June 16, 2006, to fill vacancies on the Downtown Business Improvement Area Advisory Board, Citizens Advisory Commission, Human Services Commission, Library Commission, Personnel and Affirmative Action Commission and the Planning Commission. Thirty-one applications were received. The City Council held interviews on June 22, 2006. Attached is a listing of appointments, alternate appointments pending the required 10-day posting period for a vacancy on a board or commission, and reappointments to the various boards and commissions.

Prepared by:


for Angelina Reyes, City Clerk

Approved by:


Jesús Armas, City Manager

Eighteen new individuals were nominated and seven reappointments were recommended as noted below:

<u>Downtown Business Improvement Area Advisory Board</u>	<u>Term Expires</u>
Laura Swan (replace Aileen Matteson)	June 30, 2007
Keith West (replace Rod Vargas)	June 30, 2009

<u>Citizens Advisory Commission</u>	
Miguel Delgado (replace Bonnie Thieman)	June 30, 2008
Peter Cabezas (replace Hilda Harris)	June 30, 2009
Tony Carballo (replace Launa M. Craig)	June 30, 2010
Serean Kimmel (replace Glorious Pulliam)	June 30, 2010
Sara Lamnin (replace Diana Schaufler)	June 30, 2010
Lynnette Foy Linnen (replace Tina Jackson-Walda)	June 30, 2010

<u>Human Services Commission</u>	
Khalid Akil White (replace David McKeown)	June 30, 2010
James E. Millet III (replace Marlo Simmons)	June 30, 2010

<u>Library Commission</u>	
Kelly Greenne (replace William Burnside)	June 30, 2010

<u>Personnel and Affirmative Action Commission</u>	
Janet K. Kassouf (replace Freddy Davis)	June 30, 2010
Gary Steinberger (replace Johnnie Lacy)	June 30, 2010
Ryan Fernandez (replace Wade Winblad)	June 30, 2010

<u>Planning Commission</u>	
Al Mendall (replace Ed Bogue)	June 30, 2010

The three Alternates were nominated by Council for the following three vacancies:

<u>Citizens Advisory Commission</u>	
Charles A. Pineda (replace Al Mendall)	June 30, 2009

<u>Human Services Commission</u>	
I. Elizabeth Samayoa (replace Lynnette Foy Linnen)	June 30, 2009

<u>Personnel and Affirmative Action Commission</u>	
John Vukasin (replace Carol A. Johnson)	June 30, 2007

It was the consensus of the Council to reappoint the following:

Citizens Advisory Commission

Diane Balloue

Rodney Loché

Dianne McDermott

Term Expires

June 30, 2010

June 30, 2010

June 30, 2010

Library Commission

Linda Bennett

June 30, 2010

Planning Commission

Julie McKillop

Marvin Peixoto

June 30, 2010

June 30, 2010

Economic Development Committee

Carlos Gutiérrez

June 30, 2010

DRAFT ^{OK}
6/23/06

HAYWARD CITY COUNCIL

RESOLUTION NO. 06-

Introduced by Council Member _____

**RESOLUTION CONFIRMING THE APPOINTMENT AND
RE-APPOINTMENT OF MEMBERS TO ADVISORY BOARDS
AND COMMISSIONS**

BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointment and re-appointment of the following as members of the advisory boards and commissions so designated, effective July 1, 2006:

APPOINTMENTS

<u>Downtown Business Improvement Area Advisory Board</u>		<u>Term Expires</u>
Laura Swan	(replace Aileen Matteson)	June 30, 2007
Keith West	(replace Rod Vargas)	June 30, 2009
<u>Citizens Advisory Commission</u>		
Miguel Delgado	(replace Bonnie Thieman)	June 30, 2008
Peter Cabezas	(replace Hilda Harris)	June 30, 2009
Tony Carballo	(replace Launa M. Craig)	June 30, 2010
Serean Kimmel	(replace Glorious Pulliam)	June 30, 2010
Sara Lamnin	(replace Diana Schaufler)	June 30, 2010
Lynnette Foy Linnen	(replace Tina Jackson-Walda)	June 30, 2010
<u>Human Services Commission</u>		
Khalid Akil White	(replace David McKeown)	June 30, 2010
James E. Millet III	(replace Marlo Simmons)	June 30, 2010
<u>Library Commission</u>		
Kelly Greenne	(replace William Burnside)	June 30, 2010
<u>Personnel and Affirmative Action Commission</u>		
Janet K. Kassouf	(replace Freddy Davis)	June 30, 2010
Gary Steinberger	(replace Johnnie Lacy)	June 30, 2010
Ryan Fernandez	(replace Wade Winblad)	June 30, 2010
<u>Planning Commission</u>		
Al Mendall	(replace Ed Bogue)	June 30, 2010

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Human Services Commission

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Personnel and Affirmative Action Commission

John Vukasin (replace Carol A. Johnson) June 30, 2007

It was the consensus of the Council to reappoint the following:

REAPPOINTMENTS

Citizens Advisory Commission

Term Expires

Diane Balloue	June 30, 2010
Rodney Loché	June 30, 2010
Dianne McDermott	June 30, 2010

Library Commission

Linda Bennett	June 30, 2010
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Planning Commission

Julie McKillop	June 30, 2010
Marvin Peixoto	June 30, 2010

Economic Development Committee

Carlos Gutiérrez	June 30, 2010
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IN COUNCIL, HAYWARD, CALIFORNIA _____, 2006

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward